

**A RESOLUTION OF THE WARREN COUNTY COMMISSIONERS AUTHORIZING
APPLICATION TO THE PENNSYLVANIA DEPARTMENT OF COMMUNITY AND
ECONOMIC DEVELOPMENT FOR THE
2020 COVID-19 CARE ACT 24 FUNDING.**

The following Resolution was moved by Commissioner Tricia Durbin,
seconded by Commissioner Jeff Eggleston, and duly adopted by the Warren
County Commissioners.

NOW, THEREFORE, BE IT RESOLVED that the Warren County Commissioners approve the attached application to the Pennsylvania Department of Community and Economic Development for the Act 24 of 2020 CARES (Coronavirus Aid, Relief, and Economic Security) Act funding for support of COVID-19 related activities to offset the cost of direct County COVID-19 response; assist businesses and municipalities; provide behavioral health and substance use disorder treatment services; fund nonprofit assistance programs; and deploy broadband to unserved or underserved areas, in the amount of \$3,539,294.00.

ADOPTED this 24th day of June 2020.

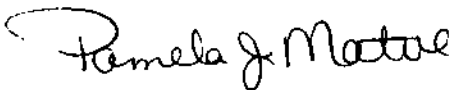
COMMISSIONERS OF WARREN COUNTY


Benjamin Kafferlin
Chair


Tricia D. Durbin
Vice Chair

Jeff Eggleston
Commissioner

Attest:


Pamela J. Matve
Chief Clerk